



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday September 4 2008 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez

II. Approval of Minutes

III. Public Comments

IV. Action Items:

A. Review of Topics within the Board's Purview

- Potential Environmental Issues/Threats – New Issues

B. Environmental Assessment No. 08-011: (Pacific View Mixed Use Development): To analyze the potential environmental impacts associated with the construction of a four-story, 35 ft. tall, 12,922 sq. ft. mixed-use, visitor-serving/residential development. The proposed uses within the project would include 4,082.8 sq. ft. of commercial space on the ground floor and seven residential units consisting of 4,472 sq. ft. on the second floor (four units) and 4,367 sq. ft. on the third floor (three units). The project includes a request for a variance to allow a fourth floor in lieu of the maximum allowed number of three floors for purposes of providing common open space within a roof top deck.

C. Environmental Assessment No. 08-009: (601 8th Street/806 Acacia Street Demolition): To analyze the potential environmental impacts associated with the demolition of two existing single-family dwellings and an accessory structure located within the Wesley Park Section, a potentially historic district identified in the Historic and Cultural Resources Element of the City of Huntington Beach General Plan.

D. General Plan-Circulation Element-Traffic Level Ratings

E. Golden West College-Open Space

F. Environmental Awards Program application and timeline

G. Green Building Committee survey and objective – checklist update

H. Energy Fair – Sept 20th

I. Senior Center Status

J. Ad Hoc - Committee Information

1. Energy/Green – (Mootchnik/Guido/Smith/Marshall)

2. Liquid/Solid Waste (Justice/Schaaf/Soutner/Marquez)

3. Business and Public Education (Rice/Soutner/Smith/Marquez)

4. Environmental Awards (Justice/Smith/Guido)

V. Information Items:

A. Water Quality Update

B. Board Presentations – Duncan Lee and Water Conservation Coordinator

C. Potential Field Trips for 2008

- LEED building – Newport Beach City Nursery

D. AES Update

E. Public school sale – Le Bard and future Kettler

F. Planning Commission Agenda Overview

G. City Council-Upcoming Study Sessions

VI. Administrative Items:

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on October 2, 2008, City Hall Council Chambers
For further information please contact the Planning Department at (714) 536-5271.